Incorporated Village of Mineola 155 Washington Avenue, Mineola, New York 11501 July 2, 2014

Work Session 6:30 PM

- 1. Approval of bills and payroll
- 2. Village Clerk Report:
 - A. Personnel Item
- 3. Treasurer's Report:
 - A. Resolved to authorize payments totaling \$96,371.16 from Development Incentive Bonus Funds in FY 2014-15.

| Vendor | Amount | | <u>Project</u> |
|----------------------|--|---|---------------------|
| PorterCorp | \$78,185.00 | *************************************** | Park (Amphitheatre) |
| Dvirka & Bartilucci | ALTERNATION CONTROL OF THE PARTY OF THE PART | | |
| Consulting Engineers | <u>\$18,186.1</u> | <u>6</u> Memoria | l Park Bandshell |
| Total | \$96,371.1 | 6 | |

- 4. Department of Public Works Report:
 - A. Resolved to authorize a 3 foot curb cut extension at 220 Evelyn Road, Mineola.
 - B. Resolve to authorize a one month extension to the 2010 Street Lighting Contract:

Contractor: Welsbach Electric of Long Island

- C. Personnel Items
- 5. Building Department Report:
- 6. Village Attorney Report:
 - A. Mussina Mineola LLC. Special Use Permit.

Public Meeting 7:30 PM